

# ***Navajo County Disciplinary Appeals Review Commission***

## ***Meeting Minutes***

August 26, 2011

### **I. Call to order**

Chairman Blaine Hatch called to order the regular meeting of the Disciplinary Appeals Review Commission at 9:05 am on August 26, 2011 in the Navajo County Board Conference Room.

### **II. Agenda**

#### **1) Welcome and Introduction**

Chairman Blaine Hatch asked all attending to present their name and brief background to the group.

- LaRee Price – Commission Member from Navajo County Personnel Commission.
- Carol Lewis – Commission Member from Linden Fire Department.
- Brian Shields – Commission Member, retired from Raytheon.
- Blaine Hatch – Commission Member from Northland Pioneer College.
- Jerry Keeley – Commission Member from Catalyst.
- Jason Moore – Navajo County Attorney's Office. (Via Phone)
- Shalice Cook – Navajo County Human Resources.
- David Coolidge – Navajo County Human Resources.

#### **2) Discussion and clarification of Commission member terms**

Shalice Cook reviewed the following:

- LaRee Price's term has expired. Personnel Commission to elect a new representative at their next meeting. Term is 4 years.
- Carol Lewis and Brian Shields were appointed May 25, 2010. Their terms expire May 25, 2014.
- Blaine Hatch's term will expire December 18, 2011. Chairmanship expired May 28, 2011.
- Jerry Keeley was appointed August 9, 2011. Term expires August 9, 2015.
- Explained that Navajo County just became aware the Public Safety Personnel Retirement System Local Board statutes state that one of the appointed citizens to the PSPRS Local Board must serve as the Chair of the DAR (Merit) Commission. Plan to bring this person on board at the beginning of the new calendar year.
- Elect a new Chairperson through December 31, 2011 due to Public Safety statute.

#### **3) Annual Election of Commission Chairperson**

Chairman Hatch opened the floor for nominations. Carol Lewis nominates Blaine Hatch. LaRee Price and Brian Shields seconds the nomination. All in favor 5-0.

### **III. Adjournment**

Jerry Keeley motions to adjourn the meeting at 9:15 am. Brian Shields seconds the motion. All in favor 5-0.

Minutes submitted by: David Coolidge – Human Resources